

REGULAR SESSION – APRIL 4, 2016

The City Council met in regular session at 7:00 p.m. on April 4, 2016. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Southall. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

March 21, 2016 Minutes

Set May 16, 2016 as the public hearing to amend the FY 2016 Budget

Approval of a noise permit for The Garage (Dan Brown and Clint Brightman) will have live music on Friday and/or Saturday evenings (April 15 - November 30, 2016) from 8:00 p.m. - midnight

Prior approval applications for urban revitalization designation

Orton Homes – 1512 W. Henderson Place – SFD

Bernie Brueck – 708 W. Scenic Valley Drive – SFD

Johansen & Ohnemus Partnership – 113 E. Salem – Residential/Commercial renovation

Final approval applications for urban revitalization designation

Jerry's Homes – 110 Rolling Vista Place – SFD

Hart Holdings LLC – 101/103 South “B” – Duplex

Claims on the computer printout for April 4, 2016

Greg Edwards, President & CEO of Greater Des Moines Convention & Visitors Bureau, presented the annual report.

A public hearing and first consideration to amend Chapter 165 Zoning, Chapter 166 Site Plan and Chapter 170 Subdivision Ordinances was held. There were no objections either oral or written. It was moved by Clark and seconded by Pepper to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration to amend the Building, Electrical, Plumbing, Mechanical, Fire and Fuel Gas Codes was held. There were no objections either oral or written. Ross moved and seconded by Parker to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration to amend the transient merchant ordinance to include peddlers and solicitors was held. There were no objections either oral or written. A motion was made by Clark and seconded by Pepper to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of a request from Greg Johansen and Mike Ohnemus to vacate and purchase the West ½ of east/west alley within Block 36 of College Addition, Pepper moved and Parker

seconded to approve ORDINANCE NO.1551 entitled, "ORDINANCE VACATING A PORTION OF REAL ESTATE DESCRIBED AS WEST ONE-HALF (1/2) OF EAST/WEST ALLEY WITHIN BLOCK 36 OF COLLEGE ADDITION, INDIANOLA, WARREN COUNTY, IOWA AND RETAINING EASEMENT RIGHTS." On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

A motion was made by Pepper and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING SALE OF AN ALLEY LOCATED IN A PORTION OF PROPERTY LOCATED AT THE WEST ½ OF EAST/WEST ALLEY WITHIN BLOCK 36 OF COLLEGE ADDITION TO ADJACENT PROPERTY OWNERS GREG JOHANSEN AND MIKE OHNEMUS". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-23

RESOLUTION APPROVING SALE OF AN ALLEY LOCATED IN A PORTION OF PROPERTY LOCATED AT THE WEST ½ OF EAST/WEST ALLEY WITHIN BLOCK 36 OF COLLEGE ADDITION TO ADJACENT PROPERTY OWNERS GREG JOHANSEN AND MIKE OHNEMUS

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Gezel seconded the motion. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-24
RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Parker and seconded by Ross to approve the following resolution entitled, "RESOLUTION DESIGNATING COLLECTIVE BARGAINING REPRESENTATIVES." On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-25
RESOLUTION DESIGNATING COLLECTIVE BARGAINING REPRESENTATIVES

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned on a motion by Gezel and seconded by Clark.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk